

## OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 17, 2005 – Special Meeting  
7:30 p.m. - Council Chambers  
5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Braun, Hirsch, Mellow, Niemann,  
Turner  
Absent: Ryland

Item #S1 – Consideration of an Ordinance canvassing the results of the municipal election held on May 7, 2005.

Councilmember Turner moved to duly pass Ordinance No. 005-020 canvassing the results of the municipal election on May 7, 2005, which was held for the purpose of electing a mayor, three councilmembers for a full term and two councilmembers for unexpired terms.

MAYOR	
<u>Name of Candidate</u>	<u>Total Votes</u>
Fredric Silver	456
Joe Chow	655

COUNCILMEMBER, FULL TERM	
<u>Name of Candidate</u>	<u>Total Votes</u>
Diane Mallory	687
Gregory S. Hirsch	422
Jimmy Niemann	359

COUNCILMEMBER, UNEXPIRED TERM	
<u>Name of Candidate</u>	<u>Total Votes</u>
Ray N. Ryland	360
Dennis O. Kraft	403
Roger S. Mellow	578

Councilmember Braun seconded. Motion carried.

Voting Aye: Wheeler, Braun, Hirsch, Mellow, Niemann, Turner  
Voting Nay: None  
Absent: Ryland

Item #S2 – Administration of the Oath of Office by the City Secretary to the newly elected Mayor and administration of the Oath of Office by the Mayor to the newly elected Councilmembers.

The Oath of Office was administered to newly elected Mayor Joe Chow and newly elected Councilmembers Greg Hirsch, Dennis Kraft, Diane Mallory, Roger Mellow and Jimmy Niemann.

R. Scott Wheeler's expired term was filled by newly elected Mayor Joe Chow.

Ray Ryland's unexpired term was filled by newly elected Councilmember Dennis Kraft.

Glynda Turner's expired term was filled by newly elected Councilmember Diane Mallory.

Item #S3 – Presentation of plaques to R. Scott Wheeler and Glynda Turner.

Plaques were presented to R. Scott Wheeler and Glynda Turner for their service to the Town of Addison.

Item #S4 – Distribution and discussion of Dominance Influence Steadiness Conscientiousness (DISC) Personal Profile System and review upcoming dates for City Council worksessions.

There was no action on this item.

**EXECUTIVE SESSION.** At 7:57 p.m. Mayor Chow announced that the Council would convene into Executive Session.

Item #ES1 - Closed (executive) session of the City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation, or a settlement offer, and on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 552, Texas Government Code, to wit: Festival Way construction.

The Council came out of Executive Session at 8:21 p.m.

Item #S5 – Consideration of any action deemed necessary by the City Council, including consideration of a settlement offer, in connection with the construction of Festival Way.

Councilmember Niemann moved to authorize the City Manager to enter into a settlement agreement with Abstract Construction regarding the construction of Festival Way. Councilmember Mallory seconded. Motion carried.

Voting Aye: Chow, Braun, Hirsch, Kraft, Mallory, Mellow, Niemann  
Voting Nay: None  
Absent: None

There being no further business before the Council, the meeting was adjourned.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Secretary